

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059792

Entity Name: EDWARD BANKOS INC.

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

139 SW 8TH AVE.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

139 SW 8TH AVE.
BOYNTON BEACH, FL 33435

New Mailing Address:

119 SW 8TH AVE.
BOYNTON BEACH, FL 33435

FEI Number: 90-0222816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKOS, BETTY J
139 SW 8TH AVE.
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BANKOS, BETTY J
119 SW 8TH AVE.
BOYNTON BEACH, FL 33435 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

09/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BANKOS, EDWARD A
Address: 139 SW 8TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: COO () Delete
Name: BANKOS, BETTY J
Address: 139 SW 8TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BANKOS, EDWARD A
Address: 119 SW 8TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: COO (X) Change () Addition
Name: BANKOS, BETTY J
Address: 119 SW 8TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD A BANKOS

CEO

09/08/2008

Electronic Signature of Signing Officer or Director

Date